RESOLUTION VENTURA COUNTY BOARD OF SUPERVISORS Regarding the Disproportionate Minority Contact (DMC) TAP II Grant

WHEREAS the County of Ventura desires to participate in the Enhanced DMC Technical Assistance Project supported by federal Formula Grant funds and administered by the Corrections Standards Authority (hereafter referred to as "CSA").

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of the Ventura County Probation Agency is authorized on behalf of the Ventura County Board of Supervisors to submit the Grant Application to CSA, signed by the Chair of the Ventura County Board of Supervisors, and is authorized on behalf of the Ventura County Board of Supervisors to sign the Grant Award Agreement, including any amendments thereof.

BE IT FURTHER RESOLVED that federal grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County agrees to abide by the statutes and regulations governing the federal Formula Grants Program, as well as the terms and conditions of the Grant Agreement as set forth by the CSA.

On motion of Supervisor \underline{foy} , seconded by Supervisor \underline{Long} , The foregoing Resolution was passed and adopted on this $\underline{fo_M}$ day of December, 2009.

COUNTY OF VENTURA

By ___

STEVE BENNETT Chair, Board of Supervisors

ATTEST: MARTY ROBINSON Clerk of the Board of Supervisors County of Ventura, State of California



Deputy Clerk of the Board

By (